


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2007 08:00 AM
Secretary of State

DOCUMENT # F98000000001	
1. Entity Name LLADRO REALTY, INC.	

Principal Place of Business ATTN: BARBARA S. JENTIS, ESQ. 1 LLADRO DR MOONACHIE, NJ 07074	Mailing Address ATTN: BARBARA S. JENTIS, ESQ. 1 LLADRO DR MOONACHIE, NJ 07074
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01192007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2872431	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000638769 02/27/07-80044-011 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SALA, ANGELES L 46016 TAVERNES BLANQUES VALENCIA, SPAIN,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STUYCK, LUIS A 46016 TAVERNES BLANQUES VALENCIA, SPAIN,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SANTAMARIA, RUBEN 46016 TAVERNES BLANQUES VALENCIA, SPAIN,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DIPALO, ANGELO M 1 LLADRO DR MOONACHIE, NJ 07074
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Angelo Dipalo CFO Date: 2-9-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR